

**BERRYVILLE TOWN COUNCIL
MEETING AGENDA
Berryville-Clarke County Government Center
101 Chalmers Court, Second Floor
Meeting Room C
Work Session
Tuesday, June 25, 2019
3:00 p.m.**

Item

Attachment

1. Call to Order – Patricia Dickinson, Mayor

2. Approval of Agenda

3. Closed Session-

The Berryville Town Council will enter closed session in accordance with §2.2-3711-A-1, Code of Virginia, for discussion, consideration, or interviews of prospective candidates for appointment.

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- a. Adopt motion to enter closed session
- b. Reconvene in open session
- c. Adopt closed session resolution by roll call

4. Other –

5. Adjourn –

Attachment 1

TOWN OF BERRYVILLE
TOWN COUNCIL
MOTION TO ENTER CLOSED SESSION

DATE: June 25, 2019

MOTION BY:

SECOND BY:

I move that the Council of the Town of Berryville enter a closed session in accordance with §2.2-3711-A-1 Code of Virginia, for discussion, consideration, or interviews of prospective candidates for appointment.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____
Harry Lee Arnold, Jr., Chair

TOWN COUNCIL
MOTION
CLOSED SESSION RESOLUTION

DATE: June 25, 2019

MOTION BY:

SECOND BY:

I move that the Council of the Town of Berryville adopt the following resolution certifying it has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act:

Resolution

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this Council that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____
Harry Lee Arnold, Jr., Recorder